

**BOARD MEETING
MINUTES
JULY 13, 2015**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday July 13, 2015 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Sandy Lindeman and Jerry Mathis. Alderman Mike Stanton was absent. There were six (6) board members present.

Louis J. Baltz, City Administrator; Stephen M. Worsham, City Attorney; and Rosemary Golden, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Elbert Smith he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION - NONE -

COMMENDATIONS AND CERTIFICATES - NONE -

COMMENTS FROM CITIZENS - NONE -

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN LINDEMAN - Ms. Lindeman said she attended the Planning and Coordinating meeting on Thursday. She reminded everyone that early voting starts on Friday, July 17th at C. D. Stamps Community Center.

MAYOR PRO TEM MATHIS - Mr. Mathis stated the Kiwanis Club is still trying to work out a date for the fireworks show.

ALDERMAN BLANKS - Dr. Blanks stated he had attended the Planning and Coordinating meeting.

ALDERMAN DUNCAN - Mr. Duncan stated he attended several meetings including: the Tullahoma Chamber's Social Media event at THS; the Coffee County Industrial Development Board luncheon and the Planning and Coordinating meeting this past Thursday. He stated the Davison Academy is having their reunion on August 7 to August 9.

ALDERMAN KEENE - Ms. Keene said she attended the Planning and Coordinating meeting.

ALDERMAN STANTON - Mr. Stanton was absent.

MAYOR CURLEE - Mayor Lane Curlee stated the Bow Wow Luau will be this Saturday July 18 at Frazier McEwen Park from 10 to 2; it is a fund raiser for the animal shelter. He stated the following Saturday (July 25) is the city wide clean-up day.

CITY ATTORNEY - Mr. Stephen M. Worsham stated he is working with Mr. Wayne Limbaugh, Public Works Director, to obtain title searches and easements for several projects. He is continuing to work with Mr. Thom Robinson, TAEDC Director, in getting the Airpark property as a "Select TN certified site". The Senior Citizens Center lease is being reviewed. Mr. Worsham stated he is working with TML council on several issues.

CITY ADMINISTRATOR - Mr. Jody Baltz stated the Transportation coalition will be giving a presentation on the general way the state funds transportation projects on Tuesday morning at 9:00 am in Winchester. He stated the Pet Village completion date is projected to be on or before August 18, 2015. The Grider stadium repairs (not lighting) has a completion date set for November 18, 2015.

CONSENT AGENDA:

ITEM NO. 15-64 – MINUTES OF JUNE 29, 2015 MEETING

RESOLUTION NO. 1648 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF CIVIL AIR PATROL, for adoption.

RESOLUTION NO. 1649 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF COFFEE COUNTY HEALTH DEPARTMENT, TULLAHOMA HEALTH CENTER, for adoption.

RESOLUTION NO. 1650 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF COFFEE COUNTY LANNOM LIBRARY, for adoption.

RESOLUTION NO. 1651 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF COFFEE COUNTY SENIOR CITIZENS, for adoption.

RESOLUTION NO. 1652 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF HANDS ON SCIENCE CENTER, for adoption.

RESOLUTION NO. 1653 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF HISTORIC PRESERVATION SOCIETY, for adoption.

RESOLUTION NO. 1654 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF KEEP COFFEE COUNTY BEAUTIFUL, for adoption.

RESOLUTION NO. 1655 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF SKILLS DEVELOPMENT SERVICES, for adoption.

RESOLUTION NO. 1656 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF SOUTH JACKSON CIVIC CENTER, for adoption.

RESOLUTION NO. 1657 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TENNESSEE’S BACKROAD’S HERITAGE, for adoption.

RESOLUTION NO. 1658 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TENNESSEE REHABILITATION CENTER, for adoption.

RESOLUTION NO. 1659 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TRINITY CARE CENTER, for adoption.

RESOLUTION NO. 1660 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TULLAHOMA AREA CHAMBER OF COMMERCE, for adoption.

RESOLUTION NO. 1661 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TULLAHOMA DAY CARE CENTER, for adoption.

RESOLUTION NO. 1662 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TULLAHOMA FINE ARTS CENTER, for adoption.

RESOLUTION NO. 1663 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF COMMUNITY PLAYHOUSE, for adoption.

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Alderman Mathis and seconded by Alderman Blanks to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS:

ORDINANCE NO. 1449 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO AMEND ORDINANCE NO. 1444 TITLED “ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015”, for passage on the second of three readings.

Mayor Curlee read the caption for Ordinance No. 1449 and gave the background information.

A motion was made by Alderman Blanks and seconded by Alderman Duncan to approve Ordinance No. 1449 as amended on the second of three readings.

On roll call all members present voted aye and it was so ordered.

NEW BUSINESS:

ITEM NO. 15-65 – ACCEPTANCE OF BIDS FOR SPORTS FIELD LIGHTING

Mayor Curlee read the caption for Agenda Item 15-65 and he gave the background information.

A motion was made by Alderman Mathis and seconded by Alderman Lindeman to accept the low bid of \$375,000 from C & H Construction, Manchester, TN. for both the Johnson Lane soccer field and Grider Stadium lighting and authorize the Mayor to execute the required documents.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 5:48p.m.

CITY RECORDER

MAYOR